

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
January 4th, 2016
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. **Call to Order** - Chairman P. Michael McLain

Welcome

Invocation & Pledge of Allegiance – Chairman P. Michael McLain

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **New Business** (For discussion and possible action)

- A. County Audit for FY2014-15 by Greg Adams, CPA, with Thompson-Price-Scott-Adams & Company

ITEM 4. **Public Hearings**

- A. Public Hearing – Special Use Permit Application (UDO 2015-10-08) for Outdoor Shooting Range for Law Enforcement
- B. Public Hearing – Special Use Permit Preliminary Plat Green Meadows – 9 lot Major Subdivision (UDO 2013-08-04)

ITEM 5. **Consent Agenda** (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. 2015-11-02 BOC Draft Minutes
- B. Budget Amendments – BA010 through BA011
- C. MOU Sentara-Camden
- D. Tax Authorization to Collect (February Renewals)
- E. Tax Refunds, Pickups & Releases

- ITEM 6. Commissioner's Report (For discussion and possible action)**
- ITEM 7. County Manager's Report (For discussion and possible action)**
- ITEM 8. Information, Reports & Minutes From Other Agencies**
- A. November 2015 Employment Figures
 - B. EMS Response Times – November 2015
 - C. Currituck Resolution to Delay Consideration of Tolling Ferry Routes
 - D. Floodplain Mapping Program
 - E. Supplement Process for Southern Flounder
- ITEM 9. Other Matters (For discussion and possible action)**
- ITEM 10. Adjourn**